APPROVAL OF CONSENT AGENDA

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Manny Diez, Public Works / Capital Projects Director, (954) 797-

1245

PREPARED BY: Daniel J. Oyler, Assistant Public Works Manager, (954) 797-1840

SUBJECT: Resolution

AFFECTED DISTRICT: All

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: BID - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR AIR CONDITIONING AND REFRIGERATION SERVICE.

REPORT IN BRIEF: The bid was advertised state-wide in Florida Bid Reporting, Nationally in Bid Net, and also posted on the Town's website. The Town sent out thirty one (31) bids for Air Conditioning and Refrigeration Service The Town received seven (7) bid responses for this service and one (1) no bid response. The recommendation is for Air Doctor as the Primary Contractor and Advanced Roofing as the Secondary Contractor as they were lowest responsive and responsible bidders respectively.

PREVIOUS ACTIONS: None

CONCURRENCES: The recommended award had been reviewed by the Public Works Department and the Bid Specification Committee, whom concur with the decision to award the bid to Air Doctor and Advanced Roofing

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: Dependent upon Departmental usage

Account Name: Dependent upon using Department

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s): Resolution, Bid Recommendation, Procurement Authorization, Bid Opening Report and Corporation Information

RESOLUTION NO

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR AIR CONDITIONING AND REFRIGERATION SERVICES

- WHEREAS, The Town is in need of Air Conditioning and Refrigeration Services for various Town Departments; and
- WHEREAS, The Town solicited sealed bids for Air Conditioning and Refrigeration Services; and
- WHEREAS, after review, the Town Council wishes to accept the bids from Air Doctor as the Primary Contractor and Advanced Roofing as the Secondary Contractor NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:
- <u>SECTION 1</u>. The Town Council hereby accepts the bid from Air Doctor and Advanced Roofing for Air Conditioning and Refrigeration Services, with the funds coming from various departments, and the amount depending on department usage.
- <u>SECTION 2.</u> The Town Council hereby authorizes the expenditures from various accounts of the using Departments.
- <u>SECTION 3.</u> The initial length of the contract will for a two (2) year period with no option for renewal.

<u>SECTION 4</u>. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTEI	O THIS	DAY OF	, 2008.
Attest:		MAYOR/O	COUNCILMEMBER
TOWN CLERK		-	
APPROVED THIS	DAY OF		, 2008



PUBLIC WORKS DEPARTMENT

6901 Orange Drive, Florida 33314 PHONE: 954.797.1240 • FAX: 954.797.1246 • WWW.DAVIE-FL.GOV

Memorandum

TO:

FROM:

SUBJECT:

Dan Oyler, Assistant Public Works Manager

Bid Recommendation for A/C Maintenance and D

April 200

DATE:

April 30,2008

The Public Works Dept. has reviewed the seven (7) bids that were received for A/C Repair and Maintenance and recommend the bid be awarded to a Primary and a Secondary Contractor as follows:

Primary Contractor

Air Doctor

Secondary Contractor

Advanced Roofing

BID N	BID OP ME: <u>AC Maintenance</u> and Repair IMBER: <u>B-08-</u> 54 ATED COST:	RECEIVE MAY 2 2 2008 TOWN OF DAV PUBLIC WORK	DATE: <u>4.34</u> .	
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TOWN OF DAVIE PROCUREMENT AUTHORIZATION

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13 APPRENTICE-overtime rate		43.00		10.00		107.00
14 MASTER-hourly rate	\$55.00	58.00	\$90.00	110.00		123.00
15 MASTER overtime rate	\$55.00	87.00	\$135.00	165.00	\$240.00	187.50

Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

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Note.	. If the account is in more than one name, see the chart on page 4 for guidelines or ser to enter.		05-0855047
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Part II Certification

Under penalties of perjury, I cently that:

- 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified by the Irst and notified me that I am no longer subject to backup withholding, and
- 3. I am a U.S. person (including a U.S. resident alieri).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply, withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply withholding because you have failed to report all interest and dividends, contributions to an individual retirement for monage interest partial generally, bayments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4)

Sign Signature of U.S. person >

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- 1: Gently that the Till you are giving is correct (or you are waiting for a number to be issued).
- 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee.
- In 3 above, if amplicable, you are also centifying that as a U.S. person, your allocable share of any pannership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W 9

For federal tay purposes, you are considered a person if you

- An individual who is a citizen or resident of the United States,
- A pannership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required trade or business in the United States are getter ally recon-to pay a withholding tax on any toreign partners, share of income from such business. Further, in cenain cases where a Form W-9 has not been received, a pannership is required to presume that a panner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of pannership income.

The purson who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

The U.S. owner of a disregarded entity and not the entity.

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First November 2005) Desaminent of the Treasury

Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

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Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mongage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

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- person requesting if (the requester) and, when applicable, to.

 Certify that the Tilly you are giving is correct (or you are waiting for a number to be issued).
- 2. Certify that you are not out ject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee.
- In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' state of effectively connected income.

Note. If a requester gives you a frem other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For letter at the purposition you are considered a personal you

- An individual who is a critizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

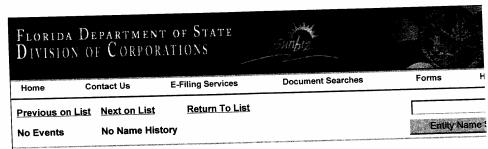
Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any toreign partners, share of income from such business. Further, in centain classes where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your state of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

The U.S. owner of a deregarded entity and not the entity.

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State a	and date of incorporation		Florida,	1983		
OWN	ERSHIP DISCLOSURE	AFFIDAVIT	•			
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	Deborah Kornahirens	1950 NW 22m	Street, F	t. Lauderd	ale, FL 33311	<u>50</u> %
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Daniel Stokes	_
Print Name	
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dennication.	
	Jamaca Moderne Martin
	Notary Public, State of Florida at Large TOMARA MARCENE MARTIN
	MY COMMISSION # DD719578
	Printing Stamp of Noniember 27, 2011
	100719578
	Serial Number
	My Commission Expires: 9/27/2011



Detail by Entity Name

Florida Profit Corporation

AIR DOCTOR, INC.

Filing Information

 Document Number
 P98000004894

 FEI Number
 650855047

 Date Filed
 01/15/1998

 State
 FL

 Status
 ACTIVE

Principal Address

8302 NW 73RD TERRACE TAMARAC FL 33321

Changed 03/11/1999

Mailing Address

8302 NW 73RD TERRACE TAMARAC FL 33321

Changed 03/11/1999

Registered Agent Name & Address

DORAN, DARREN 17578 48TH COURT NORTH LOXAHATCHEE FL 33470

Address Changed: 04/27/2005

Officer/Director Detail

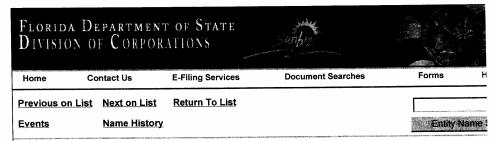
Name & Address

Title VS

DORAN, DARREN 17578 48TH COURT NORTH LOXAHATCHEE FL 33470

Title PT

CASSELLS, MICHAEL J



Detail by Entity Name

Florida Profit Corporation

ADVANCED ROOFING, INC.

Filing Information

Document Number G65116 592360591 FEI Number 10/08/1983 Date Filed State ACTIVE Status MERGER Last Event Event Date Filed 06/28/2001 **Event Effective Date NONE**

Principal Address

1950 NW 22 STREET FORT LAUDERDALE FL 33311

Changed 02/12/2003

Mailing Address

1950 NW 22 STREET FORT LAUDERDALE FL 33311

Changed 02/12/2003

Registered Agent Name & Address

COHEN, MICHAEL J 1950 NW 22 STREET FORT LAUDERDALE FL 33311 US Name Changed: 02/08/2007

Address Changed: 02/12/2003

Officer/Director Detail

Name & Address

Title PDST

KORNAHRENS, ROBERT